

**CITY COUNCIL REGULAR MEETING
MINUTES
JULY 1, 2015**

Pursuant to Public Notice, Mayor Frank Catino convened a regular meeting of the City Council on Wednesday, July 1, 2015, at 7:06 p.m., in the Council Chamber. Those present were Mayor Frank Catino, Vice-Mayor Dominick Montanaro, Councilman Mark Brimer, Councilwoman Lorraine Gott, Councilman Steve Osmer, City Attorney James Beadle, City Manager Courtney Barker, and City Clerk Leonor Olexa.

Councilman Osmer led a moment of silence and the Pledge of Allegiance.

(TIME: 7:07) RECOGNITION BY THE SATELLITE HIGH SCHOOL ROBOTICS PROGRAM TO CITY COUNCIL

Charles Krininger and Bots of the Round Table members thanked Council for allowing them to utilize the Civic Center to hold their robotics meetings, which has resulted in mentoring students, increasing sponsorships, incorporating LEGO robotics, receiving a NASA grant to allow for team expansion, and enabling the prestigious honor of having one of the mentors attend USAF's 2015 Leadership Program. Council thanked the robotics program participants for their contributions.

(TIME: 7:12) RECOGNITION OF THE SATELLITE BEACH LIONS CLUB DONATIONS FOR THE CASSIA BOULEVARD BENCHES

Public Works Director Allen Potter expressed the City's appreciation for the Satellite Beach Lions Club donations of \$1,600 to purchase benches installed along Cassia Boulevard. Council thanked the Lions Club for their contributions and emphasized the importance of the organization and continued partnership with the City.

(TIME: 7:16) CITIZEN COMMENTS

The following Satellite Beach resident addressed Council: Dan Genovesi addressed the Roosevelt Avenue meeting and future Park Avenue meeting to address street improvements.

(TIME: 7:19) CITY COUNCIL COMMENTS

Vice-Mayor Montanaro attended the Roosevelt Avenue Reconstruction Project meeting, a Florida League of Cities pension seminar, and an FLC Policy Committee meeting.

Mayor Catino attended an FLC pension seminar and addressed changes in laws.

(TIME: 7:21) CITY MANAGER REPORT

City Manager Barker reported on Indian Harbour Beach's 60-year Celebration (Council requested sending our City's congratulations), Florida legislative updates to be presented at the next meeting, Roosevelt Avenue Reconstruction Project meeting, a letter mailed to Park Avenue residents to schedule a meeting to address residents' concerns about street improvements (Council requested a copy of the letter), the first meeting of the Green Committee, and thank-you letters received for Assistant Finance Director Christine Fain (for managing our employees' United Way fundraising) and Corporal Steve Owens (for assisting a resident). She also requested Council to approve sending a letter to the County Commission supporting the School District's proposal to reduce the number of School Impact Fee Benefit Districts from four to two.

Mayor Catino asked for citizen comments; there were no comments.

ACTION: Councilwoman Gott MOVED, SECOND Councilman Brimer, to submit the letter to the Brevard County Commission. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:29) PRESENTATION BY ARCHITECT DAVID GODWIN ON MIXED-USE

Architect David Godwin presented an overview of live/work mixed-use, its benefits, and successes in enhancing urban development. Council discussed mixed use, including its value in addressing non-conforming lots in the City.

(Time: 7:37) The following Satellite Beach resident addressed Council: Bob Chitty.
The following Satellite Beach non-resident addressed Council: Anthony Romaro.

(TIME: 7:44) DISCUSS/TAKE ACTION ON ORDINANCE NO. 1103, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, DELETING THE TOWN CENTER MIXED-USE DISTRICT AND ALLOWING MIXED-USE AS AN ACCESSORY USE IN THE COMMERCIAL ZONING DISTRICT, REVISING THE FUTURE LAND USE MAP AND AMENDING THE FUTURE LAND USE ELEMENT OF THE 1998 COMPREHENSIVE PLAN, AS AMENDED, OCTOBER 1, 2014, BASED ON THE CITY'S UPDATED DATA AND ANALYSIS OF THE COMPREHENSIVE PLAN; REVISING AND UPDATING EXISTING GOALS, OBJECTIVES AND POLICIES IN ACCORDANCE WITH THE MANDATES SET FORTH IN CHAPTER 163, FLORIDA STATUTES; AUTHORIZING TRANSMITTAL OF THESE AMENDMENTS TO THE EAST CENTRAL FLORIDA REGIONAL PLANNING COUNCIL, STATE LAND PLANNING AGENCY, AND OTHER APPLICABLE AGENCIES FOR REVIEW AND COMMENT AS REQUIRED BY FLORIDA STATUTES; PROVIDING A CONFLICTS CLAUSE AND SEVERABILITY CLAUSE, AND PROVIDING AN EFFECTIVE DATE (FIRST READING)

City Attorney Beadle read Ordinance No. 1103 by title on first reading. Councilwoman Gott noted that Exhibit A, Page 1-7, Policy 1.9.2 should include "and Services" after the word "Commercial."

Mayor Catino asked for citizen comments; there were no comments.

ACTION: Councilwoman Gott MOVED, SECOND Councilman Brimer, to approve Ordinance No. 1103 on first reading as amended. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:47) DISCUSS/TAKE ACTION ON ORDINANCE NO. 1106, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, AMENDING SECTION 30-416(a) AND (b)(11), COMMERCIAL DISTRICT, SATELLITE BEACH CITY CODE, TO AUTHORIZE RESIDENTIAL USE AS AN ACCESSORY USE, WITH CONDITIONS; REPEALING SECTION 30-416(c)(13), SATELLITE BEACH CITY CODE, WHICH PROVIDED RESIDENTIAL USE AS A CONDITIONAL USE AND RENUMBERING; AMENDING SECTION 30-416(e)(4), SATELLITE BEACH CITY CODE, REGARDING MAXIMUM BUILDING HEIGHT; AMENDING SECTION 30-424(c), SATELLITE BEACH CITY CODE, TO PROVIDE FOR OFF-STREET PARKING REGULATIONS FOR MIXED COMMERCIAL/ RESIDENTIAL DEVELOPMENT; PROVIDING SEVERABILITY; PROVIDING EFFECTIVE DATE (FIRST READING)

City Attorney Beadle read Ordinance No. 1106 by title on first reading.

Mayor Catino asked for citizen comments; there were no comments.

ACTION: Councilman Brimer MOVED, SECOND by Vice-Mayor Montanaro, to approve Ordinance No. 1106 on first reading. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:49) DISCUSS/TAKE ACTION ON INTERLOCAL AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT BETWEEN THE CITY OF SATELLITE BEACH AND BREVARD COUNTY

City Manager Barker reported on the existing Interlocal Cooperation Agreement with Brevard County regarding the CDBG program providing federal funds for infrastructure improvements and affordable housing for low- and moderate-income areas within the County.

Mayor Catino asked for citizen comments; there were no comments.

ACTION: Vice-Mayor Montanaro MOVED, SECOND by Councilman Brimer, to approve the Mayor to execute the Community Development Block Grant Interlocal Agreement with Brevard County. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:51) DISCUSS/TAKE ACTION ON CITY MANAGER SALARY ADJUSTMENT

Councilwoman Gott provided information on the following: survey data on Florida city managers obtained from Colin Baenziger, areas of City services unique to Satellite Beach, specific achievements of City Manager Barker, and compensation paid to our Acting City Manager and to managers of demographically-comparable Brevard cities (Indian Harbour Beach, Cocoa Beach, and Cape Canaveral). She noted that Ms. Barker is the lowest-paid of these managers, even though she oversees a more complex operation than most.

ACTION: Councilwoman Gott MOVED to increase Ms. Barker's annual salary to \$122,500 effective on the second anniversary of her hiring. Council discussed Councilwoman Gott's proposal, Mr. Baenziger's data, Ms. Barker's accomplishments, fairness in employee salaries, maintaining the proposed salary for the next three years, and the need to address City Manager benefits and salary-increase policies at a future meeting.

(Time: 8:09) The following Satellite Beach residents addressed Council: Joanne Regan, Gabe Feindt, and John Fergus.

ACTION: Councilwoman Gott MOVED to amend her motion, SECOND by Councilman Brimer, to increase City Manager Barker's annual salary to \$122,500 effective April 15, 2015 (her second anniversary date with the City), with that amount to be constant for three years. VOTE: ALL YES. MOTION CARRIED.

Council expressed their appreciation of City Manager Barker's exceptional accomplishments.

(TIME: 8:18) AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING

Council discussed agenda items for the next regular Council meeting. Vice-Mayor Montanaro recommended scheduling Representative Rich Workman at a future meeting to discuss Legislative Session information.

(TIME: 8:20) ADOPTION OF MINUTES: MAY 20, 2015, REGULAR MEETING, JUNE 17, 2015, WORKSHOP MEETING, AND JUNE 17, 2015, REGULAR MEETING

ACTION: Vice-Mayor Montanaro MOVED, SECOND by Councilman Osmer, to approve the minutes as submitted. VOTE: ALL YES. MOTION CARRIED.

(TIME: 8:21) APPOINTMENT TO GREEN COMMITTEE

Council did not appoint applicant Dylan Hansen, because he did not meet the requirement of being a registered voter in the City. Mr. Hansen is certified in Leadership in Energy Efficiency Design (L.E.E.D.) and is willing to provide his input at future Green Committee meetings.

Mayor Catino adjourned the meeting at 8:22 p.m.



Leonor Olexa, CMC
City Clerk

